United Nations A/C.5/57/7

General Assembly

Distr.: General
26 September 2002

Original: English

Fifty-seventh session
Fifth Committee
Agenda item 17 (c)
Appointments to fill vacancies in subsidiary organs and other appointments

Confirmation of the appointment of members of the Investments Committee

Note by the Secretary-General

1. As indicated in document A/57/103 of 10 July 2002, it will be necessary for the General Assembly, during its current session, to confirm the appointment by the Secretary-General of three persons to fill vacancies in the Investments Committee resulting from the expiration, on 31 December 2002, of the terms of office of Ms. Francine J. Bovich (United States of America), Mr. Takeshi Ohta (Japan) and Mr. Peter Stormonth Darling (United Kingdom of Great Britain and Northern Ireland).

2. In accordance with the provisions of article 20 of the Regulations of the United Nations Joint Staff Pension Fund, the Secretary-General, after consultation with the United Nations Joint Staff Pension Board and the Advisory Committee on Administrative and Budgetary Questions, submits for confirmation by the General Assembly the reappointment of Ms. Francine J. Bovich (United States of America), Mr. Takeshi Ohta (Japan) and Mr. Peter Stormonth Darling (United Kingdom of Great Britain and Northern Ireland) as members of the Investments Committee for three-year terms of office beginning on 1 January 2003. Ms. Bovich has served on the Committee since 1991, Mr. Ohta since 1995 and Mr. Stormonth Darling since 1990. The Secretary-General greatly appreciates their willingness to carry on this important international public service.

3. In accordance with past practice, the Secretary-General proposes to appoint Mr. Emilio J. Cárdenas (Argentina), Mr. Frigyes Harshegyi (Hungary) and Mrs. Hélène Ploix (France) as ad hoc members for one year, beginning 1 January 2003.

4. The curricula vitae of the appointees for confirmation and the ad hoc members are set out in the annex to the present document.

02-60833 (E) 161002

Annex

Curricula vitae

Francine J. Bovich (United States of America)

Career:

Morgan Stanley Investment Management (1993 to date)
Managing Director
Senior Portfolio Manager Global Asset Allocation (1994 to date)
Global Institutional Equity Group (1993-1994)

Westwood Management (1986-1993)
Executive Vice President & Principal

Citicorp Investment Management, Inc. (1980-1986)
Managing Director
Senior Portfolio Manager
Investment Policy Committee -- Member
Peer Review Process — Chairman

Bankers Trust Company (1973-1980)
Assistant Vice President and Portfolio Manager

Associations:

Connecticut College (1986-Present)
Emeritus Trustee
Investment Sub-Committee, Chair

YWCA Retirement Fund, Inc. (1985-1989)
Board of Trustees
Finance Committee

Education:

New York University, MBA, Finance, 1981
Connecticut College, BA, Economics/History, 1973

Personal:

Date of Birth: 24 August 1951

Takeshi Ohta (Japan)

Career:

Daiwa Bank, 1990 to date
- Special Adviser to the President, 1990 to date
- Chairman of Advisory Council, Daiwa Bank Research Institute, 1994 to date
- Vice Chairman, Daiwa Bank, 1991-1994

Adviser, Dresdner Kleinwort Wasserstein (Japan) Ltd., Tokyo, 1999 to date

Non-Executive Director, Dresdner Kleinwort Benson Group, London 1996-1998

Non-Executive Director, Kleinwort Benson Group Plc., London, 1990-1996

Bank of Japan, 1952 to 1990
- Senior Adviser, July-September 1990
- Deputy Governor for International Relations, 1986-1990
- Executive Director, 1984-1986
- Director, Foreign Department, 1981-1984
- Adviser to the Governors, 1979-1980
- Chief Representative in Europe, London, 1976-1979
- Deputy Director, Foreign Department, 1975-1976
- Chief Manager for Planning and Co-ordination, Foreign Department, 1971-1973
- Deputy Representative in Europe, London, 1969-1971
- Deputy Representative in Hong Kong, 1960-1963

Education:

Tokyo University (Law Degree), 1952

Personal:

Date of birth: 1929

Peter Stormonth Darling (United Kingdom of Great Britain and Northern Ireland)

Career:

Atlas Capital Ltd.
Chairman, 2002 to date

Deltec International Group SA
Chairman, 1998 to date

Mercury Asset Management Group Plc.,
Director, 1969 to 1998
Chairman, 1979 to 1992

S. G. Warburg Co. Ltd.
Vice-Chairman, 1977 to 1985
Director, 1967 to 1985

Triarch Corporation, Toronto, Canada
Investment Manager, 1957-1963

Associations:

Chairman of:

Deltec International Group SA

Merrill Lynch European Investment Trust

On the Board of Directors:

Aegon UK

Howard de Walden Estates Limited

Welbeck Land Limited

Merrill Lynch Asset Allocator

Sagitta Asset Management

Greenwich Associates (US)

Guardian Capital Group (Canada)

Member of Executive Committee of:

Institute for Strategic Studies

Education:

Oxford University (MA Honours, Law), 1953-1956

Personal:

Date of birth: 1932

Emilio J. Cárdenas (Argentina)

Career:

Executive Director, HSBC Argentina Holdings S.A., March 1996 to date
Vice President, International Bar Association, October 2000 to date;
Secretary-General of the International Bar Association, September 1998
Personal Representative of the United Nations Secretary-General to Iraq, November 1997
Ambassador and Permanent Representative of the Permanent Mission of Argentina to the United Nations, September 1992-March 1996
Non-permanent member of the United Nations Security Council, 1994-1995
Chairman of the Sanctions Committee for the former Yugoslavia, 1995
Vice President of the United Nations Economic and Social Council, 1995
Ambassador to Dominica and Guyana, 1993-1996
Member of the Board of Directors of: HSBC Argentina Holdings S.A.; HSBC Bank Argentina S.A.; HSBC-La Buenos Aires Seguros S.A.; HSBC-New York Life (Argentina) S.A.; HSBC Máxima S.A. AFJP; HSBC Salud (Argentina) S.A.; IRSA S.A. Chevron San Jorge S.A.; and Edenor S.A.
Member of the Board of the Argentine Banking Association (ABA), from 2000 to date

Associations:

Professor of Law at University of Buenos Aires, Catholic University of Argentina, and University of Illinois (U.S.A.) (until 1992)
Former Member of the Board of Directors, Bank of New York S.A., Michelin Argentina S.A., CIAMAR S.A., Ellerstina S.A., The Exxel Group S.A.
Former President of the Banking Association of the Argentine Republic (ABRA) (foreign banks), 1988-1992
Senior Partner at "Cárdenas, Cassagne & Asociados" 1966-1991

Education:

University of Buenos Aires Law School, 1964
University of Michigan Law School, MCL
Princeton University, 1965
University of California (Berkeley), 1966

Personal:

Date of birth: 13 August 1942, Buenos Aires, Argentina

Frigyes Harshegyi (Hungary)

Career:

Deputy CEO, Financial Director of Phylaxia Pharma, Drugs Vaccine and Agrobiological Preparations Manufacturing and Distributing Co. Ltd. Budapest, 2000 to date.

Chairman and Chief Executive Officer of CIB Securities Ltd. Budapest, fully owned company of Central European International Bank Ltd. Budapest, 1999-2000.

Member of the Board of Directors and Deputy Chief Executive Officer, Central European International Bank Ltd. Budapest, 1998-1999.

Member of the Board, General Manager of Capital Markets, Central European International Bank Ltd. Budapest, 1997-1998.

Deputy President, National Bank of Hungary, Budapest, Member of the Central Bank Council, 1990-1997.

General Manager of the International Banking Relations Department, National Bank of Hungary, Budapest, 1989-1990.

Head of Representative Office of the National Bank of Hungary in Frankfurt, Germany, 1985-1989.

Deputy General Manager, European Banking Relations, National Bank of Hungary, Budapest, 1982-1985.

Managing Director of the International Department, International Investment Bank, Moscow, 1979-1982.

Legal Advisor on International Financial Agreements, International Investment Bank, Moscow, 1976-1979.

Legal Advisor, International Legal Department, National Bank of Hungary, Budapest, 1971-1976.

Associations:

Member of the International Advisory Board of Creditanstalt Bankverein, Vienna, 1993-1996.

Member of the Supervisory Board of Signal Insurance Co. Budapest, 1993-1998.

Member of the Advisory Board of the German-Hungarian Chamber of Commerce and Industry, 1998 to date.

Member of the Investments Committee of the United Nations Joint Staff Pension Fund New York, 1998 to date.

Member of the Council of the Commodity Exchange Budapest, 1998-2000.

Education:

Doctorate in Law, The University of Szeged, Hungary, 1974.

Personal:

Date and place of birth: 1946, Budapest.

Hélène Ploix

Career:

Chairman and CEO, Pechel Industries, June 1997 to date
Special Adviser to KPMG Peat Marwick on the single currency, 1996-1997
Deputy Chief Executive Officer of Caisse des Dépôts et Consignations (CDC), and Chairman of CDC Participations, Paris, November 1989-July 1995
Executive Director, International Monetary Fund and the World Bank, February 1986-October 1989
Adviser to the Prime Minister for Economic and Financial Affairs, August 1984-February 1986
Banque Industrielle et Mobilière Privée (BIMP), Paris, Chairman and Chief Executive Officer, 1982-1984
Compagnie Européenne de Publication (CEP), Paris, Vice President, 1978-1982
Technical Adviser to the Secretary of State for Consumer Affairs, 1977-1978
McKinsey and Company, Paris, Senior Engagement manager, 1968-1978

Associations:
Non Executive Director of: The Boots Company, Ferring, Lafarge and Publicis
Trustee of: American University of Paris

Education:

Institut d'Etudes Politiques de Paris (Public Service), 1965
University of California at Berkeley, M.A., Public Administration, 1966
Institut Européen d'Administration des Affaires (INSEAD), MBA, 1968
Graduate in law, Paris, 1968
Bachelor of Arts, English, Paris, 1968

Personal:

Date of birth: 25 September 1944